



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, September 19, 2012 - 3:30 PM  
Mustang Library  
10101 N. 90<sup>th</sup> Street  
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Doug Sydnor, Chair  
Mark Shimelonis, Vice Chair  
Joan Freund

Laraine Rodgers  
Peggy Sharp-Chamberlain  
Mary Wilber

Absent: Louise Nemanich

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item.*

There were three citizens present at the meeting. One citizen expressed thanks to the Volunteer Supervisor and staff at Mustang Library, one was a journalism student from ASU and another an ESL student from Bolivia.

4. APPROVAL OF MINUTES – Regular meeting – August 22, 2012

*Action: Motion to approve the minutes of August 22, 2012.*

Approved 6-0; Board Member Shimelonis moved to approve the August 22, 2012 Minutes; seconded by Board Member Freund.

## 5. TRANSFORMING LIBRARIES

*Action: Information/Discussion Item*

## 6. LIBRARY BOND PACKAGE

*Action: Motion to support the Library portion submitted to the 2013 Bond Task Force.*

Approved 5-0; Board Member Wilber moved to approve the items being put forth in the bond package, Seconded by Board Member Sharp-Chamberlain. One Board Member abstained.

## 7. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Monthly Statistical Reports  
Carol Damaso, Library Director, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines..
- Director's Report  
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights—Update in Library Volunteer Program and “Bright Blue Boxes” Grant—Kathy Coster, Deena Harms

*Action: Information items*

## 8. OUTREACH ROLES

*Action: Information/Discussion Item*

## 9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

## 10. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; Board Member Sharp-Chamberlain moved to adjourn, seconded by Board Member Rodgers. Meeting adjourned at 5:21 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

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